

2370th Meeting

AGENDA

DECEMBER 6, 2022

COUNCIL REGULAR SESSION

City Hall Council Chambers, 10722 SE Main Street & Zoom Video Conference (www.milwaukieoregon.gov)

Council will hold this meeting in-person and through video conference. The public may attend the meeting by coming to City Hall or joining the Zoom webinar, or watch the meeting on the <u>city's YouTube channel</u> or Comcast Cable channel 30 in city limits. For **Zoom login** visit https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-337.

To participate in this meeting by phone dial 1-253-215-8782 and enter Webinar ID 831 8669 0512 and Passcode: 023745. To raise hand by phone dial *9.

Written comments may be delivered to City Hall or emailed to <u>ocr@milwaukieoregon.gov</u>. Council will take verbal comments.

Note: agenda item times are estimates and are subject to change.

Page #

- 1. **CALL TO ORDER** (6:00 p.m.)
 - A. Pledge of Allegiance
 - B. Native Lands Acknowledgment
- 2. ANNOUNCEMENTS (6:01 p.m.)

2

- 3. PROCLAMATIONS AND AWARDS
 - A. None Scheduled.
- 4. SPECIAL REPORTS
 - A. None Scheduled.
- 5. COMMUNITY COMMENTS (6:05 p.m.)

To speak to Council, please submit a comment card to staff. Comments must be limited to city business topics that are not on the agenda. A topic may not be discussed if the topic record has been closed. All remarks should be directed to the whole Council. The presiding officer may refuse to recognize speakers, limit the time permitted for comments, and ask groups to select a spokesperson. Comments may also be submitted in writing before the meeting, by mail, e-mail (to ocr@milwaukieoregon.gov), or in person to city staff.

6. CONSENT AGENDA (6:10 p.m.)

Consent items are not discussed during the meeting; they are approved in one motion and any Council member may remove an item for separate consideration.

Α.	Approval of Council Meeting Minutes of:	4
	1. October 18, 2022, work session,	
	2. October 18, 2022, regular session,	
	3. November 1, 2022, work session, and	
	4. November 1, 2022, regular session.	
В.	Authorization of a Janitorial Services Contract – Resolution	18
С	Authorization of a Seismic Rehabilitation Services Contract – Resolution	38
D.	Authorization of a Signage Services Contract – Resolution	537
E.	Authorization of a Deferred Compensation Contract Renewal – Resolution	542
F.	Authorization of Bonding for Capital Projects – Resolution	544
G.	Authorization of a Good Neighbor Program Agreement – Resolution	559

Agenda Note: after the consent agenda, Council will recess the regular session to meet as the Milwaukie Redevelopment Commission (MRC); Council will reconvene after the MRC meeting. For information about the MRC meeting visit https://www.milwaukieoregon.gov/bc-rc/redevelopment-commission-11.

Agenda Order Note: Council will proceed to the hearing items before the business items.

- **8. PUBLIC HEARINGS** (moved up the agenda)
 - A. Camping Ordinance Adoption Ordinance (6:30 p.m.)
 Staff: Luke Strait. Police Chief
 - B. High Density Residential Zones Adoption Ordinance (6:50 p.m.)
 Staff: Vera Kolias, Senior Planner, and
 Adam Heroux, Associate Planner
- 7. **BUSINESS ITEMS** (moved down the agenda)
 - A. Transportation System Plan Advisory Committee (TSPAC) Formation 574
 Discussion (7:10 p.m.)
 Staff: Laura Weigel, Planning Manager
 - New Building Energy Resolutions (2) (continued) (8:00 p.m.)

 Staff: Natalie Rogers, Climate & Natural Resources Manager
 - C. Neighborhood Parks Master Plans Adoption Resolutions (3) (8:30 p.m.) 602
 Staff: Adam Moore, Parks Development Coordinator
 - Stormwater Code Amendments Ordinance (9:30 p.m.)
 Staff: Peter Passarelli, Public Works Director
- 9. COUNCIL REPORTS (9:55 p.m.)
- **10**. **ADJOURNMENT** (10:00 p.m.)

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice

The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at or phone at 503-786-7502. To request Spanish language translation services email espanol@milwaukieoregon.gov at least 48 hours before the meeting. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the city's YouTube channel and Comcast Channel 30 in city limits.

Servicios de Accesibilidad para Reuniones y Aviso de la Ley de Estadounidenses con Discapacidades (ADA)

La ciudad se compromete a proporcionar igualdad de acceso para reuniones públicas. Para solicitar servicios de asistencia auditiva y de movilidad, favor de comunicarse a la Oficina del Registro de la Ciudad con un mínimo de 48 horas antes de la reunión por correo electrónico a ocr@milwaukieoregon.gov o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a español@milwaukieoregon.gov al menos 48 horas antes de la reunión. El personal hará todo lo posible para responder de manera oportuna y atender las solicitudes. La mayoría de las reuniones del Consejo de la Ciudad se transmiten en vivo en el canal de YouTube de la ciudad y el Canal 30 de Comcast dentro de los límites de la ciudad.

Executive Sessions

B.

The City Council may meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660(2); all discussions are confidential; news media representatives may attend but may not disclose any information discussed. Final decisions and actions may not be taken in executive sessions.